

**Commissioners Meeting  
July 1, 2014**

**Present: David Gogel, Al Logsdon, Jim Seiler, Attorney Jeff Lindsey, Auditor Jane Lynam**

Meeting was called to order by President David Gogel at 8:15 A.M.

**Minutes**

Logsdon made a motion to approve the minutes from June 17<sup>th</sup> as presented. Seiler seconded the motion, motion was approved.

**Claims**

Logsdon made a motion to approve Batch # 2983. Seiler seconded the motion, motion was approved. Seiler made a motion to approve Batch #2986. Logsdon seconded the motion, motion was approved.

**Highway Report**

Painter reported that we were having a Common Wage Construction Meeting on Thursday, July 3<sup>rd</sup> at 11:00 in the Commissioners Room.

Painter asked if we run out of money for John Gelarden, can we transfer a little more to keep him working as long as we are still paving. Commissioners didn't see a problem with this if it needed to be done.

Lindsey reported that he had talked to Rusty Fowler with INDOT concerning the drainage problems on old 231. Fowler had provided a list of problems that INDOT was willing to fix to take care of the drainage problems. Lindsey said we need to identify current problems and double check with that list they provided to see if we in any way agree. Lindsey will talk to Fowler again and ask him to attend a meeting so we can get these problems resolved.

**John Waldroup-Bridge Inspections**

Waldroup with United Consulting spoke to the Commissioners about the cost of the Bridge inspections. He explained that he knew they were high but INDOT has added additional inspections. He said any proposal we do will be covered 80-20 by INDOT. Our cost per bridge is in line, we have nothing extra added, everything that is in there needs to be done. Since there were numerous concerns associated with the cost, Logsdon asked for a meeting to be set up to negotiate the price. Waldroup said he would set up the meeting but they would be talking to either Jay Ridens or Jon Clodfelter and he would also ask Laura Lewis with INDOT to attend the meeting. He will contact Painter when he has a meeting date and time set.

Logsdon said we need to get everybody on board including LTAP to let them know we can't keep up with these increases.

**Jim Heck-Workforce One**

Heck invited everyone to the annual breakfast meeting on Friday, September 6, 2014 at Vincennes University, Ft. Branch Campus. Heck then explained Hoosier Initiative for Re-entry, the goal for this program is to help employ Hoosiers that have had issues with law enforcement; or have spent some time in prison. In January they hired Jodie Gomez and since then she has found employment for 175 of these people.

Heck then explained that we need a Business Representative from Spencer County on the Workforce Investment Board. Some of the names given for Heck to contact were Ken Mulzer Jr, Cindy Bettag Smith and Barry Schaefer.

**Stephanie Melton**

Melton explained that she needed signatures on the CEMP Promulgation page that shows we have changed our CEMP. Basically we added the annex that we voted on at the Advisory Council which was the Medical Countermeasure Dispensing Plan. Logsdon made a motion to approve the Spencer County CEMP in keeping with Indiana Code 10-14-3. Seiler seconded the motion, motion was approved.

Melton said the Mutual Aid Agreement with Owensboro and Daviess County Kentucky had been signed.

Melton then explained that she is going to ask for a new vehicle at budget time and has received a lead on a truck for EMA for the price of \$26,000. She has some money coming back in the form

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of reimbursements and intends to approach the Council about using that money toward the purchase price of the vehicle. Gogel said if we could come up with about \$20,000 we could take care of the vehicle situation for EMA.

**Jim Ferguson-PSC**

Jim Ferguson and Darren Brown were both in attendance and Brown spoke to the Commissioners explaining that they have an upcoming project in the Northeast part of Spencer County, Harrison Township. They basically need easements to work in the county right-of-way. This project is about improving our broadband and high speed internet. CSU will be our contractor with an anticipated start date of hopefully sometime in July. Logsdon made a motion to approve the application and issue a permit according to plans and specifications. Seiler seconded the motion, motion was approved.

**Jonathon Holbrook-MPW**

Jonathon Holbrook and Matt Foster were both present. Holbrook said when the water is up on CR 200N on the east side of the railroad it provides a challenge for us to keep the business going. When we get people in there, if we have any emergency that also presents a challenge so we are hoping we can get something done to raise the road to help alleviate the flooding problem. Painter said we would have to buy right-of-way from Hurm's and work with the railroad in order to raise that road. We would need an engineer to make sure the water way stays efficient. Logsdon said we don't have an engineer on staff right now, and we don't have the cash flow to take care of that now. Is there any chance we could work together and get this project done? Commissioners will start looking into this to see what all needs to be done and you guys see what the corporate office of MPW will do and keep in touch and keep us informed so we can get a handle on this.

**Jane Stout**

Stout reported that the air conditioner unit in the County Ambulance Service building on 66 went out on Saturday. Stout had contacted Gogel and he instructed her to get some cost estimates. The unit is 21 years old and it needs to be replaced, it can no longer be repaired; because of the age of the system it was decided to replace both the air and heating at the same time. Stout said she had several estimates, three good ones which were Eble at \$6,900, Hulsman at \$7,260, and Hasty at \$7,200. Eble proposed the lowest estimate, but couldn't get to the project until July 10<sup>th</sup> or 11<sup>th</sup> due to a previous commitment. Stout said she felt we needed to get the air in there as soon as possible. Due to the fact that Eble couldn't get to the work any sooner Logsdon made a motion to award the project to Hasty for \$7,200. Seiler seconded the motion, motion was approved.

**Old Business**

Phil Brown presented his proposal to the Commissioners to act as the County ADA Coordinator. Seiler made a motion to accept Brown's proposal. Logsdon seconded the motion, motion was approved.

**Legal Report**

Lindsey handed out his summary of services rendered in June. He reported that he had went back over the proposed Ordinance concerning tobacco products and amended it to include vehicles, owned or operated by Spencer County. He also did a short Ordinance to amend the personnel handbook Provision 5.8 entitled Smoking that I have revised to include electronic cigarettes and to include any use of tobacco products is prohibited.

Logsdon made a motion to have a first reading of Ordinance 2014-11 regarding use of tobacco products in county buildings and Ordinance 2014-13 amending the personnel policy handbook with additions to Section 5.8. Seiler seconded the motion, motion was approved.

**New Business**

Painter said the fuel pump at the county garage needs to be replaced, we can put in a new system where anyone who gets gas would have to swipe a card which would by wireless remote connect to computers in the office showing time, date, gallons and would also keep track of what's still in the tank. Commissioners decided to have Painter do an additional out of COIT and go before the Council concerning the new fuel system.

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We need to also do an additional from Cum Bridge for the price of the Bridge Inspections.  
Logsdon made a motion to adjourn. Gogel seconded the motion, motion was approved.  
Meeting was adjourned at 11:10 A.M.

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President

Attest:

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Auditor, Jane Lynam